

AGENDA

Wheeling, West Virginia

DATE: August 2, 2011

CONVENED:_____

ADJOURNED: _____

INVOCATION:

ROLL CALL: Taken and _____members responded.

READING OF THE MINUTES - July 19, 2011

‘Public Hearing - Expanding Geographical Area of Tax Increment Financing Project Plan No. 3’

MAYOR’S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. Edgco., Inc. - East Wheeling Asbestos Abatement
2. Kemira Water Solutions - Ferric Chloride (**Water**)

HELD OVER: Historic Landmark Commission Minutes - 05/05/11; Planning Commission Minutes - 06/13/11; Planning Commission Report - 07/12/11; Greater Wheeling Sports and Entertainment Authority Minutes - 06/01/11; Greater Wheeling Sports and Entertainment Authority Financial Statement - 05/31/11; Wheeling Housing Authority Minutes - 05/11/11; Wheeling Arts Commission Minutes - 06/14/11; CDBG Program Status Report - 05/31/11; HOME Program Status Report - 05/31/11; HPRP Program Status Report - 05/31/11; Financial Statement - 05/31/11

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 07/19/11

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Board of Zoning Appeals Minutes - 6/16/11
2. Wheeling-Ohio County Board of Health Minutes - 6/14/11

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Appointment of Rick Courts to the Ohio Valley Regional Transit Authority
2. Boggs Environmental - Asbestos Abatement II (**CDBG**)
3. Ordinance Amending Certain Terms of the City’s Oglebay Park Improvement and Refunding Revenue Bonds, Series 2003, Series 2004 and Series 2004B
4. Resolution - Expanding the Geographical Area of T.I.F. Project Plan No. 3
5. Resolution - General Fund Budget Revision No. 1 -FY 2011-2012
6. Resolution - Coal Severance Budget Revision No. 1 - FY 2011-2012
7. Resolution - Authorizing Payment of Invoices - Wastewater Project - Series 2010B (**WPCD**)

10. THOSE WISHING TO BE HEARD